



Mendocino County

Legislation Details (With Text)

File #: 18-1998 **Version:** 1 **Name:**
Type: Agreement **Status:** Approved
File created: 8/2/2018 **In control:** Sheriff-Coroner
On agenda: 8/21/2018 **Final action:**
Title: Approval of Fifth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$200,000 Extending the Termination Date of the Agreement to July 31, 2019
Sponsors: Sheriff-Coroner
Indexes:
Code sections:
Attachments: 1. Agreement 12-093-A2

Date	Ver.	Action By	Action	Result
8/21/2018	1	Board of Supervisors		

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: August 21, 2018

Department Contact: Thomas D. Allman

Phone: 463-4085

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Fifth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$200,000 Extending the Termination Date of the Agreement to July 31, 2019

Recommended Action/Motion:

Approve fifth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to provide electronic monitoring services for the Mendocino County Jail in the amount of \$200,000, extending the termination date of the Agreement to July 31, 2019; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

7-24-17 Agenda 4(w), BOS 12-093 approval of original contract with BI Inc. and three (3) one year additional periods with the contractor.

Summary of Request:

On February 17, 2012 the Sheriff's Office released a Request for Proposal (RFP) for inmate monitoring services and equipment for the County Jail. Three proposals were received and after review of the proposals BI Inc. Geo Group Inc. was selected to contract with the County for the needed services. The contract was approved by the Board of Supervisors on July 24, 2012 and included an extension plan as follows: "This Agreement may be extended on its same terms and conditions for three (3) additional periods not to exceed one (1) year each,

upon written agreement by the Contractor and the County.” The second extension is being requested with this Board of Supervisors Agenda item. The extension allows continuity and uninterrupted services to the County jail and its operations.

Alternative Action/Motion:

Return to staff for alternate handling.

Supplemental Information Available Online at: n/a

Fiscal Impact:

Source of Funding: 2510 JA

Current F/Y Cost: \$200,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost: \$200,000

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



FOR COB USE ONLY

Executed By: Meribeth Dermond

Final Status: Approved

Date: DATE EXECUTED.

Executed Item Number: Agreement Item Number: 12-093-A2

Note to Department Number of
Original Agreements Returned to
Dept: Two Original Agreement
Delivered to Auditor? Yes